Town of Leeds

Town Council Special Meeting September 7, 2016

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 6:03pm on September 7, 2016 at Leeds Town Hall, 218 N Main.

A motion to close the public meeting and move into a "Closed" meeting to receive legal advice from the Town Attorney was made by Councilmember Blake, with a 2nd by Councilmember Cundick. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: RON CUNDICK	x			
COUNCILMEMBER: ANGELA ROHR				x
COUNCILMEMBER: ELLIOTT SHELTMAN	x			
COUNCILMEMBER: NATE BLAKE	x	-		

The closed meeting began at 6:03pm and went until 7:10pm. The public meeting reconvened at 7:10pm.

2. Adjournment:

Councilmember Blake adjourned the meeting.

Time: 7:10pm.

APPROVED ON THIS 14th DAY OF Sept., 2016

Mayor, Wayne Peterson

ATTEST:

Kristi Barker, Clerk/Recorder

Town Council <u>CLOSED</u> Meeting Minutes

September 7, 2016

1. Call to order:

Mayor Peterson called to order the "Closed" meeting of the Leeds Town Council at 6:03pm on September 7, 2016 at Leeds Town Hall, 218 North Main.

ROLL	CALL:

	<u>Present</u>	Absent
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: RON CUNDICK	x	
COUNCILMEMBER: ANGELA ROHR		x
COUNCILMEMBER: ELLIOTT SHELTMAN	X	80.
COUNCILMEMBER: NATE BLAKE	X	

Also in attendance were, Chairman Poast, Commissioner Stirling, Commissioner Swenson, Gary Kuhlmann and Kristi Barker.

Councilmember Rohr arrived to the meeting at 6:05pm

- 2. Purpose of the closed meeting was to receive legal advice from the Town Attorney.
- 3. Adjournment:

Mayor Peterson adjourned the meeting with the intent of reconvening the Public meeting after a motion by Councilmember Blake and 2nd by Councilmember Cundick. Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: RON CUNDICK	<u>x</u>	(
COUNCILMEMBER: ANGELA ROHR	x	1. 0		
COUNCILMEMBER: ELLIOTT SHELTMAN	x	14		9
COUNCILMEMBER: NATE BLAKE	x			

Time: 7:10pm.

APPROVED ON THIS 14th DAY OF Sept. 2016

Mayor, Wayne Peterson

ATTEST:

Kristi Barker, Clerk/Recorder